

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081726

FILED
Mar 29, 2009
Secretary of State

Entity Name: QUANTUM PERFORMANCE (U.S.) INC.

Current Principal Place of Business:

216 KING HIGH DRIVE
THORNHILL, ON L4J 3N5 CA

New Principal Place of Business:

Current Mailing Address:

216 KING HIGH DRIVE
THORNHILL, ON L4J 3N5 CA

New Mailing Address:

FEI Number: 98-0594632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBINSKI & ASSOCIATES, INC.
5409 OVERSEAS HIGHWAY
345
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADER, GERSHON
Address: 216 KING HIGH DRIVE
City-St-Zip: THORNHILL, ON L4J 3N5 CA

Title: T () Delete
Name: MADER, GERSHON
Address: 216 KING HIGH DRIVE
City-St-Zip: THORNHILL, ON L4J 3N5 CA

Title: S () Delete
Name: MADER, GERSHON
Address: 216 KING HIGH DRIVE
City-St-Zip: THORNHILL, ON L4J 3N5 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERSHON MADER

P

03/29/2009

Electronic Signature of Signing Officer or Director

Date